

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
JULY 9, 2018

The Montgomery County Board of Commissioners held their regular meeting on Monday, July 9, 2018 at 5:30 pm. Members present were Leland Adams, Chad Kenney, Greg Palmer, Clarence Thomas and Tim Williamson.

Chairman Adams called the meeting to order.

The invocation was led by Donnie Daniels, followed by the pledge to the flag.

The agenda was amended to add a Special Projects Budget Resolution to New Business on a motion by Commissioner Williamson, seconded by Commissioner Kenney. Motion carried unanimously.

The June 5, 2018 workshop minutes were approved on motion by Commissioner Thomas, seconded by Commissioner Palmer. Motion carried unanimously. The June 11, 2018 regular meeting minutes were approved with amendments on a motion by Commissioner Palmer, seconded by Commissioner Thomas. Motion carried unanimously. The June 18, 2018 called meeting / workshop minutes were approved with amendments on a motion by Commissioner Palmer, seconded by Commissioner Williamson. Motion carried unanimously. The June 28, 2018 called meeting minutes were approved on a motion by Commissioner Thomas, seconded by Commissioner Kenney. Motion carried unanimously.

Appearing before the Board was Debbie Evans from the Toombs-Montgomery Chamber of Commerce. Mrs. Evans reported a ribbon cutting on Solace Hospice on July 19 and the Toombs-Montgomery Business Expo on September 13.

Joe Filippone, Director of Economic Development reported Bonzell's will have a ribbon cutting on July 25th at 10:30 am.

Steve McLeod, Recreation Director, reported he would like to purchase new football helmets and he would get quotes for these. He would also like another baseball field constructed at the Recreation Department. He will get quotes on fencing and bleachers. Mr. McLeod introduced one of the baseball coaches, Eric Burns. Mr. Burns reported on the team's activities and introduced some of the 10 U Allstars team.

Donnie Daniels, EMA Director, reported the finalization for the request for funds from FEMA for damage from Hurricane Irma will take place tomorrow. Mr. Daniels also reported he is in a campaign to inform citizens of having their residential E-911 address posted where it can be seen. A kit for an E-911 address can be purchased at Wal-Mart for about \$15.00 or one can be purchased through the Tarrytown Fire Department for \$20.00. These signs should be reflective. Mr. Daniels also encouraged everyone to sign up for Hyper-Reach. This will notify you by phone if there is severe weather in your area.

Milton Fountain, Road Department Superintendent, reported the safety meeting was held on June 27th and the topic was 'Hurricane Preparedness' with 10 employees at the meeting. There were

no accidents to report in June. Mr. Fountain reported he moved in equipment today to start working on the track area for the school.

The Board reviewed the financial report.

Under New Business, the Board agreed to adopt a resolution (Res. No 18-07-01) to enter into a lease agreement with BB&T on the new motor grader on a motion by Commissioner Williamson, seconded by Commissioner Kenney. Commissioners Adams, Kenney, and Williamson voted in favor of the motion. Commissioners Palmer and Thomas voted against the motion. Motion carried.

The Board discussed the Sunday sale of beer and wine and the Georgia Codes governing this sale. Commissioner Adams made a motion to create a resolution to place the Sunday sales on the November ballot, seconded by Commissioner Kenney. Commissioners Adams and Kenney voted in favor of the motion. Commissioners Palmer, Thomas and Williamson voted against the motion. Motion failed.

Commissioner Williamson made a motion, seconded by Commissioner Thomas to adopt the resolution (Res. No. 18-07-02) to amend the 2017 Special Projects Budget. Motion carried unanimously.

Under Public Comments, Tonya Donaldson signed up to comment with the topics being open meetings and employee policy. Ms. Donaldson stated she noticed that the meeting for today was posted July 3rd and the open meetings policy states it was supposed to be posted two weeks prior to the meeting and asked why it was not. All regular Commission meetings are the second Monday in each month at 5:30 unless otherwise posted. Ms. Donaldson wanted to know the legal organ of the County and that is the Montgomery Monitor. Ms. Donaldson wanted to know when the July 10th meeting was called. That meeting was cancelled. Ms. Donaldson ask if any of the Commissioners had read the employee handbook and stated it may be vital for some of the Commissioners to read. Commissioner Palmer raised his hand saying he had read the handbook.

Under Commissioners Comments, the August regular meeting will be changed from Monday, August 13th to Tuesday, August 14th.

Commissioner Palmer stated that according to the County's Ordinance, the County Clerk is supposed to be writing the minutes and why is County Manager Brandon Braddy writing the minutes. Commissioner Palmer said the minutes sent to the Commissioners and the media are sent from Manager Braddy. Commissioner Palmer said the County Clerk writes the minutes and submits them to the County Manager and he doctors them up. Mrs. Kathy Hilt stated she wrote her report in her own words because she is at the meetings.

There being no further business, the meeting was adjourned at 6:27 pm on a motion by Commissioner Thomas, seconded by Commissioner Kenney. Motion carried unanimously.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
CALLED MEETING
JULY 18, 2018

The Montgomery County Board of Commissioners held a called meeting on Wednesday, July 18, 2018 at 12:00 noon. Members present were Leland Adams, Chad Kenney, Greg Palmer and Clarence Thomas.

The purpose of the meeting was to adopt a resolution (Res. No 18-07-03) to amend the 2017 General Fund Budget.

Chairman called the meeting to order.

Commissioner Palmer asked for a short review for the reason for the amendment. County Manager Brandon Braddy reviewed the budget amendment with the Commissioners

On a motion by Commissioner Kenney, seconded by Commissioner Thomas the resolution was adopted. Motion carried. Commissioner Palmer opposed because he did not understand enough about the dates to voice an opinion.

There being no further business, the meeting was adjourned on a motion by Commissioner Kenney seconded by Commissioner Thomas. Motion carried unanimously.

MONTGOMERY COUNTY BOARD OF COMMISSIONERS
BUDGET WORKSHOP
JULY 30, 2018

The Montgomery County Board of Commissioners held a budget workshop on the Proposed 2019 Budget on Monday, July 30, 2018 at 5:30 pm. Members present were Leland Adams, Chad Kenney, Greg Palmer and Clarence Thomas.

The Board reviewed and discussed a draft copy of the proposed 2019 Budget submitted by County Manager Brandon Braddy.

At the end of the workshop, the consensus was there was no need for a property tax increase this year. The Board agreed for County Manager Braddy to advertise the County's millage rate and five-year tax digest history.

The workshop ended around 9:00 pm.